DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	**Court Case Number:** 04-CR-544
Defendant: KUN FUK CHENG AND HUI GUO	**Type of Process:** Forfeiture - Disposal

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City,State and Zip Code):

Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of $4,520.00 seized from 2600 South Rd., Poughkeepsie, NY in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:	(X)Plaintiff () Defendant	Telephone No. 518-431-0247	Date
[signature] **Thomas A. Capezza, AUSA**			5/5/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No.______	District to Serve No.______	Signature of Authorized Dept. of Homeland Security Agency Officer: [signature] Teri J. Johnson	Date 5/7/09

I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ( ) HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC.,AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 5/18/2009	Time of Service ( ) a.m. ( ) p.m.
	Signature,Title and Dept. of Homeland Security Agency Teri J Johnson, Paralegal Spec. CBP	

REMARKS:

The currency ($4,520.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY

UNITED STATES CUSTOMS AND BORDER PROTECTION
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Plaintiff: UNITED STATES OF AMERICA	**Court Case Number:** 04-CR-544
Defendant: KUN FUK CHENG AND HUI GUO	**Type of Process:** Forfeiture - Disposal

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Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of $836.00 seized from 15 Park Ave., Clifton Park, NY in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:	**(X)Plaintiff** **( ) Defendant**	Telephone No.	Date
[signature] **Thomas A. Capezza, AUSA**		518-431-0247	5/5/09
Signature and Date of Person accepting Process:			

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			Teri J. Johnson	5/7/09

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Address: (complete only if different than shown above)	Date of Service	Time of Service ( ) a.m. ( ) p.m.
	5/18/2009	
	Signature,Title and Dept. of Homeland Security Agency Teri J. Johnson, Paralegal Spec. CBP	

REMARKS:

The currency ($836.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	**Court Case Number:** 04-CR-544
Defendant: KUN FUK CHENG AND HUI GUO	**Type of Process:** Forfeiture - Disposal

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Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of $207.00 seized from 1309 State St., Schenectady, NY in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of: (signature) **Thomas A. Capezza, AUSA**	(X)Plaintiff () Defendant	Telephone No. 518-431-0247	Date 3/5/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No.______	District to Serve No.______	Signature of Authorized Dept. of Homeland Security Agency Officer: Teri J Johnson	Date 5/7/09

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Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 5/18/2009	Time of Service ( ) a.m. ( ) p.m.
	Signature, Title and Dept. of Homeland Security Agency Teri J Johnson, Paralegal Spec. CBP	

REMARKS:

The funds ($207.00) were deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG AND HUI GUO	Type of Process: Forfeiture - Disposal

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Send notice or service copy to requester at Name and Address below: Andrew T. Baxter, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served	
	Number of Parties to Served	
	Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of $86,701.00 seized from 148-4th St., Troy, NY in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of: [signature] **Thomas A. Capezza, AUSA**	**(X)Plaintiff** **() Defendant**	Telephone No. 518-431-0247	Date 5/5/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

I acknowledge receipt for the total number of process indicated.	District of Origin No._________	District to Serve No._________	Signature of Authorized Dept. of Homeland Security Agency Officer Teri J Johnson	Date 5/7/09

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Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service 5/15/2009	Time of Service () a.m. () p.m.
	Signature,Title and Dept. of Homeland Security Agency Teri J Johnson, Paralegal Spec. OCP.	

REMARKS:

The currency ($86,701.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.

DEPARTMENT OF HOMELAND SECURITY
UNITED STATES CUSTOMS AND BORDER PROTECTION
PROCESS RECEIPT AND RETURN

Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG AND HUI GUO	Type of Process: Forfeiture - Disposal

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Send notice or service copy to requester at Name and Address below:

Andrew T. Baxter, United States Attorney, NDNY
218 James T. Foley Courthouse
445 Broadway
Albany, New York 12207

Number of Processes to be Served	
Number of Parties to Served	
Check box if service is on USA	

Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:

Please dispose of $4,457.00 seized from 710 New Loudon Rd. Latham, NY in accordance with law.

Signature of Attorney or other Originator requesting service on behalf of:	(X)Plaintiff () Defendant	Telephone No.	Date
[signature] for Thomas A. Capezza, AUSA		518-431-0247	5/5/09

Signature and Date of Person accepting Process:

SPACE BELOW FOR USE OF DEPARTMENT OF HOMELAND SECURITY AGENCY

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			Teri J. Johnson	5/7/09

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Name and Title of individual served if not shown above. ( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.

Address: (complete only if different than shown above)	Date of Service	Time of Service ( ) a.m. ( ) p.m.
	5/18/2009	
	Signature,Title and Dept. of Homeland Security Agency: Teri J Johnson, Paralegal Spec. CBP	

REMARKS:

The currency ($4457.00) was deposited to the ICE Forfeiture Fund effective May 15, 2009.